Monday, October 25, 2021 the Sabine County Commissioners' Court met in regular session. The following members of Court were present:

Daryl Melton County Judge

Brent Cox Commissioner Pct. #1

Jimmy McDaniel Commissioner Pct. #2

Stanley Jacks Commissioner Pct. #3

James Lowe Commissioner Pct. #4

Jamie Clark County Clerk

Judge Melton called the meeting to order at 8:45 a.m. Commissioner McDaniel led the Court in prayer. Commissioner Cox led the Court in the Pledge of Allegiance.

AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve one set of minutes, as written, for the October 12<sup>th</sup> regular meeting. Commissioner McDaniel seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on Line-Item Transfers

There were none.

AGENDA ITEM #3-Discuss with possible action on any necessary Budget Amendments

There were none.

AGENDA ITEM #4-Discuss with possible action on accepting Departmental Reports

Commissioner Lowe moved to accept reports from the Treasurer, JP 1 and JP 2, Tax Assessor/Collector, Economic Development, District Clerk and County Clerk. Commissioner McDaniel seconded. All in favor. Motion Carries.

See Attached.

AGENDA ITEM #5 – Discuss with possible action on Award of Construction Contract for TDA FY 2020 Road Improvements Project Contract #722040, (GLS) Eddings Lane, Pct. 3

Nick and Susan were present. Nick stated they received two bids this time, and their recommendation was to go with Alternate Bid 2 from Elite Contractors. This bid will exceed the Construction Budget. Susan, from Waxman, stated the total Project cost is \$419,955. Judge Melton stated he has spoken with Waxman, and we may use some ARPA (American Rescue Plan) Funds for costs that exceeded the budget. Commissioner Jacks stated that this road has been underwater for 25 days this year. He moves to accept the bid from Elite Contractors. Commissioner Lowe seconded. All in favor. Motion carries.

Judge Melton stated the Court will come back at a later date to secure funding. See Attached.

AGENDA ITEM #6 – Discuss with possible action on Acceptance on Resolutions Establishing an Inter-Jurisdictional Emergency Management Program with City of Hemphill and City of Pineland

The Court recognized the Acceptance on Resolutions Establishing an Inter-Jurisdictional Emergency Management Program with City of Hemphill and City of Pineland No action needed. <u>See Attached.</u>

AGENDA ITEM #7 – Discuss with possible action on an Order Establishing Criteria for Redistricting of Political Boundaries

Judge Melton read highlights of the Order Establishing Criteria for Redistricting of Political Boundaries. Commissioner Jacks moves to Establish Criteria for Redistricting of Political Boundaries. Commissioner McDaniel seconded. There were 3 Yays, with one Nay from Commissioner Lowe. Motion Carries. See attached.

AGENDA ITEM #8 – Discuss with possible action on Emergency Notification system and mobile app for the County

David Roach addressed the Court. "Now that we have a stand-alone Emergency Management Program and are certified as a Prepared County, we need to improve our communications. GOGOV Notification System is an all-purpose app that the citizens of the County can use to get alerts for events such as: school closures, boil water notices, storm warnings, and even community festivals. This system can also be customized to have contact information and answers to frequently asked questions readily available for each department. Part of being prepared is communicating. The subscription fee is a \$7,500/year. Paid after the first of the year. Set-up is free. Training is free. David will be the Administrator initially, then we can discuss how each wants to use it. Commissioner Lowe move to forward with the Emergency Notification System and mobile app for the County. Commissioner McDaniel seconded. All in favor. Motion carries. See attached.

AGENDA ITEM #9 – Discuss with possible action on Rules of Procedure, Conduct and Decorum at meetings of the Commissioners Court of Sabine County

Judge Melton asked that we table this, because he thinks this is already in place. Commissioner Jacks moved to table. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #10 – Discuss with possible action on paying accounts and salaries

Commissioner Lowe moves to pay accounts and salaries. Commissioner Jacks seconded. All in favor. Motion carries. <u>See attached.</u>

AGENDA ITEM #11- Public Comments

**No Comments** 

AGENDA ITEM #12-Pursuant to the authority under Government Code, chapter 551, the Commissioners Court may convene a closed session to discuss and of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provide statutory authority will be announced.

Commissioner Jacks moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	JIMMY MCDANIEI
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK